



Foreign Affairs Manual

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Change Transmittal: VISA-1264

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9 FAM APPENDIX K, 100 VISA REFERRAL MANAGEMENT, MONITORING AND ABUSE

9 FAM APPENDIX K, 200 REFERRAL PROCEDURES

9 FAM APPENDIX K, 300 EXEMPTIONS FROM CERTAIN PROCESSING REQUIREMENTS

9 FAM APPENDIX K, 400 PROCEDURES

9 FAM APPENDIX K, 500 US-VISIT EXEMPTIONS

9 FAM 41.102 NOTES

Changes

1. This Change Transmittal issues updates for 9 FAM Appendix K, 100; 9 FAM Appendix K, 200; and 9 FAM Appendix K, 300. Material from 100 through 500 is now in 100 through 300.
2. The citation of 9 FAM Appendix K 400 in 41.102 N8.3 was corrected.

3. Revisions do not appear in *italics* and *dark magenta* because these subchapters have been entirely rewritten.
4. **Change Transmittal** has replaced the term, Transmittal Letter. Change Transmittal was selected as being more appropriate in this age of electronic information transmission. The FAM volume's transmittal acronym and numerical series remains in place.
5. Officers are reminded that Department-issued materials not codified in the Foreign Affairs Manual or its supplemental Foreign Affairs Handbook series generally have no regulatory validity (see 2 FAM 1115.2).

Filing Instructions (Paper Copies)

1. Discard the old 9 FAM Appendix K, 100 (TL:VISA-411, 05-16-2002; 1 page); and insert the revised (CT:VISA-1264, 08-04-2009; 5 pages).
2. Discard the old 9 FAM Appendix K, 200 (CT:VISA-857, 12-13-2006; 4 pages); and insert the revised (CT:VISA-1264, 08-04-2009; 3 pages).
3. Discard the old 9 FAM Appendix K, 300 (CT:VISA-858, 01-23-2007; 4 pages); and insert the revised (CT:VISA-1264, 08-04-2009; 4 pages).
4. Remove 9 FAM Appendix K, 400 (CT:VISA-876; 04-04-2007).
5. Remove 9 FAM Appendix K, 500 (CT:VISA-915; 11-27-2007).
6. Discard the old 9 FAM 41.102 Notes (CT:VISA-1057; 10-07-2008) and insert the revised version (CT:VISA-1264, 08-04-2009; 4 pages).
7. After inserting the material in the binder, insert this change transmittal letter immediately following the CT Checklist, then fill in the entry line for CT:VISA-1264, and initial.

Distribution Notice

1. The Foreign Affairs Manual and Handbooks (unclassified) official version can be found on the State Department's Intranet site.
2. All posts and offices keeping paper versions of the Foreign Affairs Manual are responsible for maintaining the FAM on a current basis (see 2 FAM 1116.5).
3. Use **KFAM** and **AINF** TAGS on **all** communications on FAM/FAH issues; direct questions concerning issuance, validity, and updating to A/GIS/DIR. Direct questions concerning substance and interpretations to the office indicated at the end of this change transmittal letter.

(CA/VO/L/R)